



Kern High School District

BOARD OF TRUSTEES

5801 Sundale Avenue; Bakersfield, CA 93309

PH: 827-3154 FAX: 827-3301

J. Bryan Batey, President

Joel Heinrichs, Vice President

Bob J. Hampton, Member

Ken Mettler, Clerk

Chad Vegas, Member

BOARD OF TRUSTEES

BOARD MEETING

Monday, November 3, 2008

Administrative & Support Services Office

CLOSED SESSION:

6:30 p.m.

Conference Room "A"

OPEN SESSION:

7:00 p.m.

Board Room

AGENDA

Any materials required by law to be made available to the public prior to the meeting of the Board of Trustees of the Kern High School District can be inspected at the following address between the hours of 7:30 a.m. to 4:30 p.m., Monday through Friday: Superintendent's Office, Kern High School District, 5801 Sundale Avenue, Bakersfield, 93309

PRELIMINARY (6:30 p.m., Conference Room "A")

Call to Order

*Adoption of Closed Session Agenda

Hearing of Citizens on Items Listed on Closed Session Agenda (Conference Room "A")

Members of the public shall have an opportunity to address the Board of Trustees on item(s) listed on the Closed Session agenda before the Board of Trustees adjourns to Closed Session

ADJOURNMENT TO CLOSED SESSION (6:30 p.m., Conference Room "A")

1. *Discussion of Student Matters

- a. The Board of Trustees will receive recommendations for expulsion from the Kern High School District Hearing Panel regarding 94 discipline cases. The Board of Trustees will also receive recommendations from various school sites regarding 42 suspended expulsions

The Education Code requires closed sessions in these cases to prevent disclosure of confidential student record information

CLOSED SESSION, Continued:

* Action Item

2. *Conference with Agency Labor Negotiator, William R. Jones, regarding Collective Bargaining Agreement(s) with Employee Group(s)

A written report of action taken by the Board of Trustees during Closed Session is available when Closed Session has adjourned. Should any individual desire a copy of Closed Session action, the request should be directed to the Administrative Assistant to the Board of Trustees.

RECONVENING IN OPEN SESSION (7:00 p.m., Board Room)

Flag Salute

- * Adoption of Final Agenda
- * Approval of Minutes from Regular Board Meeting of October 6, 2008 and Special Board Meeting of October 24, 2008

REPORT FROM CLOSED SESSION

Closed Session Report

- * Student Expulsions and/or Reinstatements Report

SUPERINTENDENT'S REPORT

Presentation of Environmental Excellence Awards to be presented from Energy Education, Inc.

1

Superintendent's Comments on District Activities

COMMUNICATIONS

HEARING OF CITIZENS

Members of the public shall have an opportunity to address the Board of Trustees either before or during the Board's consideration of each item of business to be discussed at regular or special board meetings. The time allotted shall be five minutes with a maximum of 15 minutes in each subject area. This time may be used to address any item on the agenda, or any matter of concern within the jurisdiction of the Kern High School District. Each person who addresses the Board must be first recognized by the presiding officer. Comments must be addressed to the Board as a whole and not to individual members or District employees. The Board and staff are not obligated to comment on, or respond to, addresses by the public. The Board recommends those citizens wishing to present appeals or complaints to the Board of Trustees do so according to the District Administrative Code, Section 106.12.

REPORTS

Report of District Organizations

- A. Kern High Teachers Association
(Mitch Olson, President)
- B. Counselors' Association
(Dawn Land-Walker, President)
- C. California School Employees Association, Chapter #81
(Bill Burdick, President)
- D. California School Employees Association, Chapter #747
(Kathy Karlen, President)
- E. Management Advisory Council
(Willie Sandoval, President)
- F. Skilled Trades Union
(Garry Phinney, Chair)
- G. Supervisory Unit
(Carlos Monzon, Chair)

BOARD OF TRUSTEES REPORTS, INQUIRIES AND/OR ITEMS FOR ACTION

Board of Trustees Member Reports and/or Inquiries

SUPERINTENDENT'S OFFICE – Donald E. Carter, Ed.D.; Superintendent

- Proposed Schedule of Regular Meetings for the Board of Trustees for Calendar Year 2009 2-4
- * Selection of Date for 2008 Annual Organizational Meeting of the Board of Trustees 5

INSTRUCTIONAL SERVICES – Joe Thompson, Ph.D.; Associate Superintendent, Instruction

Courses of Study 6-7

PERSONNEL SERVICES – William R. Jones, Assistant Superintendent, Personnel

- * Personnel Report 8-14
- Recruitment Report 15

BUSINESS SERVICES - Dennis Scott, Ed.D.; Associate Superintendent, Business

- | | |
|--|-------|
| Report of Study to Determine the Economic Viability of Future Installation of Trash Compactor/Waste Disposals | 16-19 |
| * Approval of Resolution of the Governing Board of the Kern High School District Regarding the Confirmation of Threshold Use of Informal and Formal Bidding Procedures under the Uniform Public Construction Cost Accounting Act | 20-22 |

***ADMINISTRATIVE REPORT**

**Items required by law and/or items in accordance
with the District Administrative Code and/or Education Code**

Superintendent's Office

No Items

Instruction Division

- | | |
|---|-----------|
| 1. Approval of the courses of study on the attached list. These courses of study have been on file in the Office of Instruction and available for public inspection since the last board meeting | 23, 24-25 |
| 2. Approval of the Kern High School District/Bakersfield Adult School's application for the Carl D. Perkins Career Technical Education 2008-2012 Local Plan through the California Department of Education. The plan fulfills State plan requirements and the requirements of the Carl D. Perkins Career and Technical Education Improvement Act of 2006, P.L. 109-270 | 23, 26 |
| 3. Approval of the following short term consultants: | |
| ➤ Dr. Rosemarye Taylor, Associate Professor Educational Leadership, College of Education-University of Central Florida , to provide all certificated staff training in content literacy instruction. Dr. Taylor is a recognized authority on content literacy and the use of academic/literacy coaches to infuse literacy school wide. She will help address the academic needs of Mira Monte High School's student population, which necessitates a major focus on literacy across the curriculum. <i>Funding Source: Categorical/Title I/Mira Monte High School</i> | 23, 27-29 |
| ➤ Steven Holdridge and Graciela Vasquez , to advise and participate in Career Technical Education (CTE) activities pertaining to and relevant to CTE Standards and Framework development, and for model programs of study development for the Health Science and Medical Technology and/or Public Services Industry Sector for the State of California as delineated in the Perkins State Plan. These activities are a contractual agreement with the California Department of Education's High School Initiatives and Career Education Office. <i>Funding Source: Categorical/Carl D. Perkins</i> | 23, 30-34 |

Instruction Division, Continued:

- **Dr. Ruby Payne, aha! Process, Inc.**, to speak to staff at Foothill High School regarding how to provide insight as to the challenges people in poverty face that may be virtually unknown in those in middle class or wealth. She is considered an expert on the mindsets of economic classes and how it affects learning. *Funding Source: Categorical/Title 1/Foothill High School* 23, 35-37
 - Retroactive approval for **Patricia Anne Bentley** who conducted a presentation to the Regional Occupational Center staff on Student Motivation and Engagement to assist the instructors in working effectively with students. *Funding Source: Principal Budget/ROP* 23, 38-40
 - **Manuel Carrizalez of Stay Focused/Reach 4 Greatness Mentoring Program** to provide mentoring services to identified Sough High School at-risk students within the prescribed school plan. *Funding Source: Principals Budge/South High School* 23, 41-43
4. Approval of the following out of area trips:
- **Liberty High School** Percussion Ensemble to travel to Dayton, Ohio to compete in the Winter Guard International (WGI) Percussion Championships to be held on April 14-19, 2009 23, 44-46

All of the necessary information (itinerary, travel arrangements, cost, etc.) have been provided in accordance with District Extra-Trip guidelines.

Personnel Division

- 1. Approval of Resolution Authorizing Assignment to Subjects Other Than Major/Minor 47-49

Business Division

- 1. Quarterly Report of Investments 50
- 2. Authorization to solicit proposals for architectural, engineering, construction testing, testing laboratory, and consulting services for miscellaneous California Department of Education and Office of Public Schools Construction state-funded projects 50
- 3. Authorization to solicit bids and/or quotes for the construction of Career Technical Education Facilities Program (CTEFP) projects 50-51
- 4. Authorization to enter into a facility agreement between Kern High School District/Bakersfield Adult School and Valley Medical Group. The proposed agreement will provide an off-site facility for clinical training for Bakersfield Adult School's Medical Assistant students 51, 53-54
- 5. Ratification of recordation of the Notice of Completion for Bid No. 2264 – Interior Painting of Classrooms at Ridgeview, Liberty and Centennial High Schools 51, 55

Business Division, Continued:

- | | |
|--|--------------|
| 6. Approval of Change Order No. 18 for Independence High School (Comprehensive High School No. 2-2004) | 51-52, 56-58 |
| 7. Approval of Professional Services Supplemental Authorization (PSSA) No. 2 for RFQ No. 2600 – Architectural Services for A New Continuation High School to increase architectural fees for modification of schematic design and civil engineer fees for new project location | 52, 69 |
| 8. Approval of Professional Services Supplement Agreement (PSSA) No. 1 for RFP No. 2601 – Preliminary Environmental Assessment (PEA) Services for A New Continuation High School 2004-1 to provide additional environmental services for second location | 52, 70 |
| 9. Approval of Professional Services Supplement Agreement (PSSA) No. 2 for RFP No. 2602 – Environmental Services (CEQA) for A New Continuation High School 2004-1 to provide additional environmental services for second location | 52, 71 |
| 10. Award of Bid No. 2111 – Arvin High School Modernization 2005: Modular Elevator. Bid results will be available at the Board Meeting | 52 |
| 11. Award of Rebid No. 2135 – Arvin High School Modernization 2005: Window Coverings. Bid results will be available at the Board Meeting | 52 |

ADJOURNMENT